

**MEETING OF THE BOARD OF DIRECTORS
OF THE DEPARTMENT OF WATERWORKS**

JANUARY 22, 2004

5:30 p.m.

**200 EAST WASHINGTON STREET, INDIANAPOLIS
ROOM 230, PUBLIC ASSEMBLY ROOM**

AGENDA

1. Approval of the Minutes of the Meeting of December 18, 2003- Samuel L. Odle, Chairperson
2. Election of Chairperson and Vice chairperson of the Board- S. Michael Hudson, Secretary-Treasurer
3. Financial Report- Robert Erney, Financial Manager
4. Report of USfilter Indianapolis Water LLC- Tim Hewitt, President and Operations Manager
5. Report of Director of Contracts and Operations- Carlton E. Curry, Director of Contracts and Operations
6. Resolution No. 1, 2004- Authority for Filing of Documents with Appropriate Authorities and Entry into Ancillary Documents Regarding Boone County Utilities LLC- Kobi M. Wright, Esq.
7. Resolution No.2, 2004-Approval of Consultant Contracts- Kobi M. Wright and Carlton E. Curry, Director of Contracts and Operations
8. Resolution No. 3, 2004-Preliminary First Supplemental Bond Resolution- Lisa Lee, Esq., Ice Miller
9. Resolution No. 4, 2004-Approval Second Amendment to Special Agreement Between Former Indianapolis Water Company and the Department of Public Works- Kobi M. Wright and Robert Erney, Financial Manager
10. Resolution No. 5, 2004- Approval of Capital Projects- Carlton E. Curry, Director of Contracts and Operations
11. Other Business